

## REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

December 3, 2013

The Honorable,  
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Finance Subcommittee on Litigation of the Board of Commissioners met pursuant to notice on Tuesday, December 13, 2013 at 11:00 a.m. in the County Building, Room 569, Chicago, Illinois.

### SECTION 1

#### ATTENDANCE:

Present: Chairman Silvestri and Commissioners Collins, Gainer, Schneider, Suffredin and Tobolski (6)

Absent: Vice Chairman Fritchey (1)

Also Present: Commissioners Butler, Reyes and Steele; Julianna Stratton – Executive Director, Justice Advisory Council; Donald J. Pechous – Deputy Bureau Chief, Civil Actions Bureau; David Conron, William R. Ragen and Joyce Schoonover – Assistant State's Attorneys; Matthew Burke – First Assistant General Counsel – Office of the Sheriff

Court Reporter: Anthony W. Lisanti, C.S.R.

**Commissioner Gainer, seconded by Commissioner Suffredin, moved to enter into Executive Session. The motion carried.**

**Commissioner Collins, seconded by Commissioner Schneider, moved to return to Regular Session. The motion carried.**

**Commissioner Suffredin, seconded by Commissioner Schneider, moved to Concur with the Recommendation of the State's Attorney's Office in the matter of *Fox-Martin v. C. Jones, et al.*, Case No. 09 C 1690, (Communication Number 305420). The motion carried.**

**Commissioner Suffredin, seconded by Commissioner Schneider, moved to Concur with the Recommendation of the State's Attorney's Office to Approve the matter of *Lucile Marshall (Estate of Michelle Marshall) v. County of Cook*, Case No. 12 L 6833, (Communication Number 321273). The motion carried.**

**Commissioner Suffredin, seconded by Commissioner Collins, moved to Concur with the Recommendation of the State's Attorney's Office to Receive and File the matter of *United States of America v. Cook County, et al.*, Case No. 10 C 2946, (Communication Number 325473). The motion carried.**

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Commissioner Schneider, seconded by Commissioner Suffredin, moved to authorize invoice payments for special counsels in Tab #1 through Tab #2 in Volume 2 which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Tab 1	Querry & Harrow, Ltd. Case No. 07 C 855	<i>Hernandez v. Cook County Sheriff's Dept.</i>
Tab 2	Hinshaw & Culbertson LLP Case No. 08 CV 6621	<i>William Burruss, et al. v. Cook County Sheriff</i>

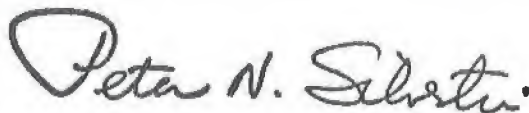
Commissioner Suffredin, seconded by Commissioner Collins, moved to Adjourn. The motion carried unanimously and the meeting was adjourned.

**SECTION 2**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 305420.....Recommended for Approval  
Communication Number 321273.....Recommended for Approval  
Communication Number 325473..... Recommended for Receiving and Filing

FINANCE SUBCOMMITTEE ON LITIGATION



PETER N. SILVESTRI, CHAIRMAN

ATTEST:

  
MATTHEW B. DeLEON, SECRETARY

\*An audio recording of this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 436, Chicago, IL 60602